



## **LUDLOW JUTE & SPECIALITIES LIMITED**

**Registered Office:**

Kankaria Estate, 5<sup>th</sup> Floor, 6 Little Russell Street, Kolkata – 700 071, India  
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU  
Phone: 91-33-4050-6300/6330/31/32 E-Mail: [info@ludlowjute.com](mailto:info@ludlowjute.com)  
Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 14<sup>th</sup> May 2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code No.526179

Dear Sir,

**Sub: Notice for the Board Meeting**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> May, 2025 to inter alia consider and approve audited financial results, for year ended on 31st March, 2025 and recommend payment of Dividend, if any, for said year. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is also being hosted on our Company's Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Thanking You,

**For Ludlow Jute & Specialities Limited**

**Neha Jain**

Digitally signed by Neha  
Jain  
Date: 2025.05.19 10:18:33  
+05'30'

**(Neha Jain)  
Company Secretary**